

Commissioners Court December 28, 2009
NOTICE OF A MEETING OF THE
COMMISSIONERS' COURT OF WHARTON COUNTY, TEXAS

This Notice is posted pursuant to the Texas Open Meetings Act (VERNON'S TEXAS CODES ANN. GOV. CODE CH. 551). The Wharton County Commissioners' Court will hold a meeting at 9:30 A.M. on the 28th day of December 2009, in the Wharton County Commissioners Courtroom, Wharton County Courthouse Annex Building, 309 E. Milam Wharton, Texas. An Open Meeting will be held concerning the following subjects:

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE - Pledge of Allegiance to the American Flag and Pledge of Allegiance to the Texas Flag

PUBLIC COMMENTS

At this time comments will be taken from the audience on Non-Agenda related topics. To address the Court, please submit a Public Participation/Witness Form to the County Clerk. Please Complete the Public Participation/Witness Form in its Entirety.

NO ACTION MAY BE TAKEN BY THE COURT DURING PUBLIC COMMENTS

PRESENTATIONS & PROCLAMATIONS

SAID COURT WILL AT SAID HOUR AND ON SAID DATE DISCUSS, CONSIDER AND ACT UPON THE FOLLOWING:

1. Take all appropriate action to approve agreements for janitorial services: Library-East Bernard; East Bernard Court; Louise Court. (County Auditor)
2. Take all appropriate action to approve joint contract with Wharton County Democratic and Republican Parties for primary. (Election Administrator)
3. Take all appropriate action to approve bond for Elections Administrator. (Election Administrator)
4. Take all appropriate action to authorize the County Clerk to apply for FEMA grant and approve 25% match of \$31,645.50. (County Clerk)
5. Budget adjustments. (County Auditor)
6. Budget amendments. (County Auditor)
7. Present bids for 2010 Chemicals. (County Auditor)
8. Ratify approval of payroll in the amount of \$241,749.68 and payroll benefits in the amount of \$99,764.56 presented December 14, 2009. (County Treasurer)
9. Take all appropriate action to authorize County Treasurer and County Auditor to pay and release time sensitive invoices presented, payroll, safety incentives and applicable benefits for December 31, 2009 to be ratified by Commissioners Court January 11, 2010. (County Treasurer)
10. Take all appropriate action to approve Cash and Investment Report submitted by County Treasurer for November 2009 and authorize publication of Affidavit of same in accordance with Local Government Code §114.026. (County Treasurer)

11. Take all appropriate action to accept grant from Gulf Coast Medical Foundation for Wharton County Park Master Plan. (Commissioner Dettling)
12. Take all appropriate action to ratify approval of time sensitive invoices in the amount of \$29,747.37 presented to Commissioners Court November 23, 2009. (County Treasurer)
13. Take all appropriate action to ratify approval of time sensitive invoices in the amount of \$13,019.70 presented to Commissioners Court December 14, 2009. (County Treasurer)
14. Take all appropriate action to approve terms and conditions for purchase of on-line databases for Wharton Public Library. (Chief Librarian)
15. Take all appropriate action to approve CIRA Services Agreement for county maintained email and website. (Information Technology)
16. Approve November Commissioners Court minutes.
17. Accept Monthly Reports – Commissioner PCT 2-October & November; Treasurer-November; ESD #1 Audit Reports for Fiscal Years 2008 and 2009
18. Permits
19. Pay claims.

ADJOURN

The Commissioners Court will announce it will go into Executive Session. If necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel to discuss matters of land acquisition, litigation and personnel matters as specifically listed on this agenda. The Commissioners Court may also announce it will go into Executive Session, if necessary to receive advice from Legal Counsel regarding any other item on this agenda.

Posted at _____ A.M./P.M. on the _____ day of _____, 2009 by Joyce Ferrell.

COMMISSIONERS' COURT, WHARTON COUNTY, TEXAS

CLERK OF THE COURT

Wharton County encourages compliance with the Americans with Disabilities Act (ADA) in the conduct of all public meetings. To that end, persons with disabilities who plan to attend this meeting and who may need auxiliary aids such as an interpreter for a person who is hearing impaired are requested to contact the Wharton County Judge's office at (979) 532-4612 as soon as the meeting is posted (72 hours before the meeting) or as practical so that appropriate arrangements can be made. While it would be helpful to receive as much advance notice as possible, Wharton County will make every reasonable effort to accommodate any valid request regardless of when it is received. Braille is not available.

Filed in County Clerk's office at 9:08 a.m. on the 22nd day of December 2009.

